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German identity card number: 556535227

11.08.2018

Crime Report

To the English police

Topic: The account "TBONE SOLUTIONS LTD, IBAN: GB41 HBUK 4012 7682 7728 74, BIC: HBUKGB4BXXX by HSBC UK BANK PLC is used for criminal purposes. Please block this account immediately!

Ladies and gentlemen of the English police,

on 7.8.2018 around 11.30 o'clock I got a call from a German speaking man, who introduced himself as Andreas Simon. He called himself the Account Manager of FxBreeze (Forex Trading) and asked if I was interested in opening a trading account with FxBreeze. After half an hour of explanation, I agreed. Andreas Simon sent me an email pretending to be the account manager of FxBreeze and telling me the following account:

"TBONE SOLUTIONS LTD mit der IBAN: GB41 HBUK 4012 7682 7728 74 und BIC: HBUKGB4BXXX bei der HSBC UK BANK PLC",

to which I transferred 500 Euro from my account IBAN: DE04 4905 1285 0003 9212 02, Stadtparkasse Bad Oeynhausen on 7.8.2018. Although Andreas Simon wanted to call me immediately after the transfer to discuss further details, I never heard from him again. I called the phone number given in the email (Tel:+442039662045). She doesn't exist, she's a fake. Then I sent an email to <support@fxbreeze.com> and also received no answer from there. Apparently, FxBreeze is a criminal platform that uses the bank account:

"TBONE SOLUTIONS LTD mit der IBAN: GB41 HBUK 4012 7682 7728 74 und BIC: HBUKGB4BXXX bei der HSBC UK BANK PLC"

in a criminal network.

All data in this letter I can prove with emails, which I send you immediately, if I receive your email.

My friend Marisa Martinikorena, who is currently in London, called HSBC UK BANK on 10 August 2018 and informed HSBC UK BANK about the fraud and found out that the "TBONE SOLUTIONS LTD account with IBAN: GB41 HBUK 4012 7682 7728 74 and BIC: HBUKGB4BXXX at HSBC UK BANK PLC" belongs to a food company.

I urge you to block this HSBC UK BANK account as a matter of urgency, as it is used to conduct criminal business.

kind regards

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